

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 121506
ORIGIN EB-07

INFO OCT-01 CIAE-00 COME-00 DODE-00 NSAE-00 USIA-06
TRSE-00 EA-07 ERDA-05 ISO-00 /026 R
-----260516Z 048913 /17
R 260013Z MAY 77
FM SECSTATE WASHDC
TO AMCONSUL HONG KONG

LIMITED OFFICIAL USE STATE 121506

EXCON

E.O. 11652:N/A

TAGS:ESTC, HK

SUBJECT:KELLY AND CO.

REF: STATE 82692; OEA/CD INVESTIGATIVE CASE 11(77)-18

1. COPY OF REPORT OF INVESTIGATION CONDUCTED AT TOTAL ELECTRONICS BEING AIRPOUCHED TO POST.
2. KELLY & CO. WILL BE RETAINED ON ECONOMIC DEFENSE LIST (EDL).
3. TYPES LM 118F & N8264N INTEGRATED CIRCUITS, TEN EACH, WERE SENT AIR PARCEL POST TO KELLY ON 2/25/77. APPROPRIATE COMPLIANCE ACTION, COMMENSURATE WITH DEGREE OF VIOLATION, WILL BE INITIATED AGAINST TOTAL ELECTRONICS FOR EXPORTING WITHOUT REQUIRED LICENSE. VANCE

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: TRANSACTION CHECKS, EXPORT LICENSES
Control Number: n/a
Copy: SINGLE
Sent Date: 26-May-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE121506
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770187-1195
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770513/aaaaalni.tel
Line Count: 45
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 0a613289-c288-dd11-92da-001cc4696bcc
Office: ORIGIN EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 77 STATE 82692
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 05-Jan-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2354098
Secure: OPEN
Status: NATIVE
Subject: KELLY AND CO.
TAGS: ESTC, HK
To: HONG KONG
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/0a613289-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009